



August 13, 2014

Item No. 4

**RECOMMENDATION TO APPROVE CHA'S
PROPOSED MOVING TO WORK ANNUAL PLAN AMENDMENT**

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners approve the attached Proposed FY2014 Moving to Work (MTW) Annual Plan Amendment and grant authorization to submit the document to the United States Department of Housing and Urban Development (HUD) for approval.

The Chief of Staff, MTW Policy & Reporting Department and the Office of the General Counsel, have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

CORPORATE GOAL

Submission of the Proposed FY2014 MTW Annual Plan Amendment supports the implementation of Plan Forward initiatives and CHA's ongoing efforts to pursue the three statutory objectives of the MTW Demonstration Program.

FUNDING: Not applicable.

GENERAL BACKGROUND

Chicago Housing Authority (CHA) is proposing an Amendment to the FY2014 MTW Annual Plan. A 31-day public comment period was conducted from June 27 through July 28, 2014. Announcements for the public comment process appeared on CHA's website and in the Chicago Defender (June 25 and July 2) and Chicago Sun-Times and Hoy newspapers (June 27-July 3, weekdays only).

During the public comment period, both residents and the public alike were able to submit comments orally and in writing, regarding the information contained in the Proposed FY2014 MTW Annual Plan Amendment. CHA also held three public hearings during the 31-day comment period, on July 8, July 9 and July 15, 2014.

Prior to finalizing the Proposed FY2014 MTW Annual Plan Amendment, CHA gave consideration to comments received during the public comment period.

CHA has complied with the requirements of the Amended and Restated MTW Agreement and HUD regulations regarding annual plans and amendments.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) regulations.

The Chief of Staff concurs with the recommendation to approve the Proposed FY2014 MTW Annual Plan Amendment.

The CEO recommends the approval of the Proposed FY2014 MTW Annual Plan Amendment and submission to HUD upon Board approval.

Based upon the foregoing, it is recommended that the Board approve the Proposed FY2014 MTW Annual Plan Amendment and grant authorization to the Chief Executive Officer, the Board Chairperson, or their designee to approve any final updates as deemed necessary to submit the Proposed FY2014 MTW Annual Plan Amendment to HUD for approval.

RESOLUTION NO. 2014-CHA-80

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated August 13, 2014 requesting approval of the Proposed FY2014 MTW Annual Plan Amendment, attached hereto;

THEREFORE BE IT RESOLVED BY CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners hereby approves the Proposed FY2014 Moving to Work Annual Plan Amendment and grants authorization to the Chief Executive Officer, the Board Chairperson, or their designee to make any final updates as deemed necessary.

THAT this approval of the Proposed FY2014 MTW Annual Plan Amendment supersedes any and all conflicting language found in prior CHA MTW Annual Plans.

THAT the Board of Commissioners grants authorization to submit the Proposed FY2014 MTW Annual Plan Amendment to the U.S. Department of Housing and Urban Development upon Board approval. Such approval shall constitute conclusive evidence of the Board's approval of any and all such changes.



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